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VILLAGE BOARD MEETING AGENDA
May 11, 2015 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order
Pledge of Allegiance
Public Comments
Approve Village Board minutes of 4-13-15 and 4-21-2015

WWTP Permit Phosphorus Limits – Strand Associates, Troy Larson

Oregon School District Representatives – Building Plans

1. Storm water Management/Bioretenention Plan-dependent on review/approval by engineer
 - a. Land easement/swap
2. Erosion Control-approval by engineer
3. Cost Recovery Agreement

Oregon Senior Center – 2014 Annual Report-Alison Kolasch and Rachel Brickner

Village President Report

Hawkey

1. In recognition of :Municipal Clerk's week May 4-8,
National Police week May 10-16
Public Works week May 17-23
Authorize \$10 per employee for a joint luncheon

Village Clerk-Treasurer's Report

Strause

1. Monthly Financial Report
2. Legislative Joint Finance vote on Recycling Grant Funding

Public Works

Langer

1. Todd Klahn, appointed Chair
2. Approve PWs minutes of 3-26-15
3. Approve PWs committee recommendation accepting portions of all three bids received for tree maintenance and work with the contractors to get the most done with monies available.
4. Public Works and Utilities Reports

Safety Committee

McCallum

1. Sue McCallum, appointed Chair
2. Approve March 5, 2015 minutes
3. Approve Special Event Policy
4. Police Policy #207 CAPMAR

5. Draft of "The Law and You" brochure
6. Letter sent to the Dane County Chiefs of Police Association by the "African American Council of Churches of Greater Madison, Wisconsin" for informational purposes
7. Chief's report decision on whether to continue sounding the 6pm siren
8. Authorization for Police Department to spend \$2,000.00 for TraCS upgrade and for Madison P.D. IT staff with New World LERM to handle the conversion and maintenance for 2015-Finance Committee Recommended approval
9. Chief Barger's report

New Business

Hawkey

1. Monthly Newsletter return/costs from Restitution Funds
 - a. Business ads-charges
2. Dane County Land Division Application for Rezone from A-1EX to RH-1, 4543 W Rutland Rd, Brooklyn, WI, owned by D&C Ranch LLC
 - a. Approval for extra-territorial jurisdiction

Unfinished Business

1. Brooklyn Business Complex Update
 - a. Monthly Broker report
2. DaneCom Agreement Renewal
3. Community Building Policy – updated
4. Local Government Property Insurance Fund Update
 - a. Renewal due 4/15/16 - Request for Proposals?

Consent Agenda

1. Approve payment of May 2015 invoices as listed
2. Operator license for Stephanie Leake
3. Temporary Class "B" picnic license for Brooklyn Sno-Hornets, Inc for May 23-24, 2015 Legion Park Festival/Tractor Pull
 - a. Temporary Operator Licenses for Steven Clark, Bradley Clark, Debra Clark
4. Appoint Sandra Mortensen as Oregon Senior Center Representative

Committee Reports

1. Electronic Media
2. Planning & Zoning Commission
 - a. Monthly Building Inspector reports-copies?
 - b. Approve minutes of 3/23 and 4/13/15
3. Ordinance Committee
4. Fire/EMS
5. Economic Development Committee
6. Recreation Committee
 - a. Dime a Dip report
7. Emergency Management Committee
8. Personnel Committee
9. Finance Committee
 - a. Russell Cazier, appointed Chair
 - b. Approve 4-8-15 minutes
 - c. 2014 Audit report –need for presentation at June meeting?
 - d. Internet connection at Community Building

Adjourn

Posted 4-10-2015

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201